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RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Huntsville Water Utility Board

due to the expiration of term of William M. Johnson.

NOW, THEREFORE, BE IT RESOLVED that William M. Johnson is hereby appointed to fill said vacancy, said appointment to become effective on July 1, 2012 and expiring on July 1, 2015.

**ADOPTED** this the  $28^{th}$  day of June, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 28th day of June, 2012.

Mayor of the City of Huntsville, Alabama